

STATE OF TENNESSEE, SUMNER COUNTY

CRIMINAL COURT OF SAID COUNTY, MARCH TERM, 2020

THE GRAND JURORS FOR THE STATE and County aforesaid, upon their oath, present that

ANDY L. ALLMAN

heretofore from on or about August 4, 2019 to on or about February 20, 2020, in the County and State aforesaid, did unlawfully and falsely hold himself out as a lawyer to Mario Herrera, against the peace and dignity of the State of Tennessee.

In violation of:

TCA 23-3-108

E-F

FILED
3:50 P M
MAR 05 2020
KATHRYN STRONG, CLERK
BY D.C.


CHERYL McPHERSON
Foreman of Grand Jury

COUNT TWO

And the Grand Jurors aforesaid, on their oath aforesaid, do further present and say that the said


ANDY L. ALLMAN

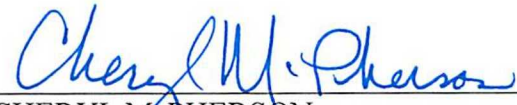
heretofore between on or about December 16, 2014, and on or about March 3, 2020, in the County and State aforesaid, did unlawfully and knowingly obtain and exercise control over property, to-wit: money, of the value of \$54,269.11, belonging to Mario Herrera, said property being taken without the owner's effective consent and with the intent to deprive the owner thereof, and the defendant concealed the unlawful and knowing taking of property from Mario Herrera by telling and convincing Mario Herrera that the property was in a trust account but in fact it had been unlawfully converted and used by ANDY L. ALLMAN, and ANDY L. ALLMAN thereby concealed the fact of the crime, against the peace and dignity of the State of Tennessee.

In violation of:

TCA 39-14-103

C-F

FILED
3:50 P M
MAR 05 2020
KATHRYN STRONG, CLERK
BY  D.C.


CHERYL McPHERSON
Foreman of Grand Jury

THE STATE OF TENNESSEE

Vs. { Presentment

ANDY L. ALLMAN

Summons for State Witnesses

Charlie Belote
Rielly Gray
Mario Herrera

1.

[Signature]

2.

Tommy Biggestaff

3.

Donnie Smith

4.

Li W. Bay

5.

Jewell Austin Greer

6.

Don Smith

7.

Hal Champion

8.

Pam Yoeckel

9.

Arri Alunna

10.

Stephanie Rg

11.

Valerie Hale

12.

Danielle Alexander

FILED
3:50 P M

MAR 05 2020

KATHRYN STRONG, CLERK
BY *[Signature]* D.C.

Cheryl McPherson
CHERYL McPHERSON
Foreman of Grand Jury

Lawrence Ray Whitley
LAWRENCE RAY WHITLEY
District Attorney General
Eighteenth District